

**AGENDA FOR
State Employee Benefits Committee Meeting
June 22, 2009 at 1:00 p.m.
Tatnall Building, Room 112
Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of May 29, 2009 meeting
3. Director's Report
4. Health Fund Financials
 - a. May Fund & Equity Report
 - b. 3rd Quarter FY09 Health Fund Financials
 - c. Open Enrollment Changes/Update on FY10 Expenditure Projections
5. Health Fund Reserve Methodology
6. SEBAC Comment
7. Public Comment
8. Other Business
9. Next meeting is scheduled for Monday, July 20, 2009 at 1:00 pm at the Tatnall Building, Room 112, Dover, Delaware.

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**